



Due By April 24, 2009

Rhode Island Ethics Commission

2008 YEARLY FINANCIAL STATEMENT JAMES C SHEEHAN 40 BLUEBERRY LANE NORTH KINGSTOWN RI 02852-ALL QUESTIONS REFER TO THE CALENDAR YEAR JANUARY 1, 2008 THROUGH DECEMBER 31, 2008

UNLESS OTHERWISE SPECIFIED.

PLEASE ANSWER ALL QUESTIONS AND WHERE YOUR ANSWER IS "NONE" OR "NOT APPLICABLE" SO STATE. ANSWERS SHOULD BE PRINTED OR TYPED, and additional sheets may be used if more space is needed. For clarification of any question, read instruction sheet.

Note: If you are a state or municipal official or employee who is required to file a Yearly Financial Statement, a failure to file the Statement is a violation of the law and may subject you to substantial penalties, including fines. If you received a 2008 Yearly Fi-

1.	Sheenar NAME OF OFFICIAL		James (FIRST)		C,		
••	NAME OF OFFICIAL	(LAST)	(FIRST)		(INITIAL)		
2.	40 Blue berry	Lax	Norm Kings to W	n, RI	02852		
	HOME ADDRESS	(STREET)	(CITY/TOW	V)	(ZIP CODE)		
	MAILING ADDRESS (If different from	n home address)					
3.	List Public Position(s) you hold and governmental unit:						
	RI State Senate						
	(PUBLIC POSITION)			(MUNICIPALITY, STATE OR REGIONAL)		
		•					
	(PUBLIC POSITION)				MUNICIPALITY, STATE OR REGIONAL)		
	I was elected on $\frac{2008}{\text{(date)}}$.	I was appoin	ted on (date)	I was hired on	(date)		
	If you no longer hold a public position, state date of termination or resignation						
4.	List elected office(s) for which you were/are a candidate in either calendar year 2008 or 2009 (Read instruction #4)						
4.							

5. List the following:

NAME OF SPOUSE

mere dith L. Shechan

6.	income during calendar year 2 received. If employed by a st municipal agency for an amount	oyer from which you, your spouse, or dependent child 2008. If self-employed, list any occupation from which \$ tate or municipal agency, or if self-employed and serviount of income in excess of \$250, list the date and national listed in #3, above, provides you with an amouse. (Do Not List Amounts.)	1,000 or more gross income was ces were rendered to a state or ture of services rendered. If the
	NAME OF FAMILY MEMBER EMPLOYED	NAME AND ADDRESS OF EMPLOYER OR OCCUPATION	DATES AND NATURE OF SERVICES RENDERED
ζ.	Tames Sheehan	War Wick Public Schools 34 Warwick Lake Arcmu Warrish a	School teacher
(Jame: Shechan	Warwick, RI 02889 RI State Senate	·
p	nercolith Sheeran	prindence, RI 02903	Scrator
7.	List the address or legal descr or dependent child had a fina	National multiple Sciencis Society) 205 Hallene Rd suite 209 Warrick, Rt 62886 ription of any real estate, other than your principal residencial interest.	Administrative Asst. ence, in which you, your spouse,
	NAMES	NATURE OF INTEREST	ADDRESS OR DESCRIPTION
	n/a		
8.	_	me and address of the trustee of any trust, from which received \$1,000 or more gross income. List assets if k	
	NAME OF TRUSTEE AND ADDRES	SS:	
	NAME OF FAMILY MEMBER RECEIVING TRUST INCOME:		
	ASSETS:		
9.		f any business organization or other entity, whether for hild held a position as a director, officer, partner, trustee	
	NAME OF FAMILY MEMBER	NAME AND ADDRESS OF BUSINESS	POSITION

tions in excess of \$100 in cash or property during ca	List the name and address of any interested person, or business entity, that made total gifts or total contributions in excess of \$100 in cash or property during calendar year 2008 to you, your spouse, or dependent child. Certain gifts from relatives and certain campaign contributions are excluded. (See instruction #10)					
NAME OF PERSON RECEIVING GIFT OR CONTRIBUTION	NAME AND ADDRESS OF PERSON OR ENTITY MAKING GIFT OR CONTRIBUTION					
n/a						

11. List the name and address of any business in which you, your spouse, or dependent child individually or collectively holds a 10% or greater ownership interest, or a \$5,000 or greater ownership or investment interest.

NAME OF FAMILY MEMBER

NAME AND ADDRESS OF BUSINESS

n/a

12. If any business listed in #11, above, did business in excess of a total of \$250 in calendar year 2008 with a state or municipal agency, **AND** you are a member or employee of the agency or exercise direct or legislative control over the agency, list the following:

NAME AND ADDRESS OF BUSINESS NAME OF AGENCY

DATE AND NATURE OF TRANSACTION

n/n

13. If any business listed in #11, above, was a business entity subject to direct regulation by a state or municipal agency, **AND** you are a member or employee of the agency or exercise direct or legislative control over the agency, list the following:

NAME AND ADDRESS OF BUSINESS

NAME OF REGULATING AGENCY

n/r

14. If you, your spouse, or dependent child individually or collectively acquired or divested a 10% ownership interest or a \$5,000 or greater ownership or investment interest in a business after January 1, 2009 and before the date you file this statement AND if said business was regulated by a state or municipal agency of which you are an employee or a member, or over which you exercise direct or legislative authority, list the following: NAME AND ADDRESS OF BUSINESS DESCRIPTION OF INTEREST (NOT AMOUNT) AND DATE ACQUIRED AND/OR DIVESTED nla HOW REGULATED NAME OF REGULATING AGENCY 15. If you, your spouse, or dependent child individually or collectively acquired or divested a 10% ownership interest or a \$5,000 or greater ownership or investment interest in a business after January 1, 2009 and before the date you file this statement, which did business in excess of \$250 with a state or municipal agency of which you are an employee or a member, or over which you exercise direct or legislative authority, list the following: NAME AND ADDRESS **DESCRIPTION OF INTEREST** NAME OF STATE DATE ACQUIRED AND/OR DIVESTED OR MUNICIPAL AGENCY OF BUSINESS (DO NOT INCLUDE AMOUNT) NA 16. If you, your spouse or dependent child were indebted in an amount in excess of \$1,000 to any person, business entity or other organization other than (i) any person related to you, your spouse or dependent child at any time within the third degree of consanguinity, or (ii) a financial institution regulated by any state or by the United States where such indebtedness is secured solely by a mortgage of record on real property used exclusively as your principal residence, or (iii) any indebtedness arising from transactions involving credit cards, please list the following: NAME AND ADDRESS OF DEBTOR NAME AND ADDRESS OF LENDER nla I certify under penalty of perjury, that this Financial Statement is a complete and accurate response to the questions presented as to the financial information and interests during the year 2008 of myself, my spouse, and my dependent children. I acknowledge that I may request an advisory opinion from the Ethics Commission as to my conduct under the Code of Ethics. I understand that a copy of the Code of Ethics will be provided to me at no cost upon request by contacting the Ethics Commission.

THIS STATEMENT WILL BE RETURNED IF IT IS NOT SIGNED AND NOTARIZED AND IF <u>ANY</u> QUESTION IS NOT ANSWERED.

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State of Rhode Island

My Commission expires:

Subscribed and sworn to before me at E

County of